

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
UTAH BOTANICAL CENTER
KAYSVILLE, UTAH
JULY 27, 2012

Minutes of the Regular Meeting of the Utah State University Board of Trustees held at Wetland Discovery Point, Utah Botanical Center, at 9:00 a.m.

MEMBERS PRESENT

Ronald W. Jibson Chair
Jody K Burnett
Robert L. Foley
Mark K. Holland
Susan D. Johnson
J. Scott Nixon
Frank Peczuh, Jr.
Suzanne Pierce-Moore
Christian S. Thrapp

MEMBER EXCUSED

Douglas S. Foxley
Scott R. Watterson Vice Chair

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht President
Raymond T. Coward Executive Vice President and Provost
Robert T. Behunin Vice President for Commercialization and Regional Development
Noelle E. Cockett Vice President and Dean for Extension and Agriculture
Neil Abercrombie Director of Federal and State Relations
Annette Herman Harder Chief Operating Officer of University Advancement
Joe Peterson Chancellor of USU-CEU
Sydney M. Peterson Chief of Staff and Board of Trustees Secretary
Craig J. Simper General Counsel

Chair Jibson welcomed everyone to the Regular Meeting and the Trustees Workshop. Vice President Cockett extended a welcome to everyone to the Utah Botanical Center.

I. Chairman=s Report

A. Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held on Friday, November 2, 2012.

II. President's Report

A. USU Commencement

President Albrecht stated that USU Commencement events held May 4 and May 5, 2012, were outstanding.

B. Recent Events

1. Northwest Commission on Colleges and Universities (NWCCU) Summer Board Meetings – Portland, Oregon, July 8-11, 2012
2. State Board of Regents Retreat and Meetings – Southern Utah University, July 12-13, 2012
3. USU Board of Trustees Workshop – USU Botanical Center, July 27, 2012

C. Upcoming Events

1. Governor's Education Excellence Commission – Salt Lake City, July 31, 2012
2. NCAA Executive Committee and Board of Directors Meetings – Indianapolis, August 1-2, 2012
3. K-16 Alliance, August 8, 2012
4. USU Community Associates, August 8, 2012
5. Regent Dan Campbell, Visit to USU, August 9, 2012
6. Doctor of Veterinary Medicine Reception at the Home, August 10, 2012
7. Remarks at Department Head Retreat, August 13, 2012
8. Remarks at New Faculty Teaching Academy, August 14, 2012
9. RCDE Faculty Retreat Dinner at the Home, August 14, 2012
10. Presidents/Commissioner Retreat – Salt Lake City, August 15, 2012
11. Touchdown Club BBQ, August 15, 2012
12. Remarks at RCDE Student Government Leaders Breakfast, August 17, 2012
13. Remarks at Caine College of the Arts Retreat, August 17, 2012
14. Council of Presidents – Salt Lake City, August 28, 2012
15. New Faculty Orientation Reception at the Home, August 29, 2012

16. Football – Southern Utah University at USU, August 30, 2012
17. Religion in Life, September 7, 2012
18. Mtn. West Roll Out, September 7, 2012
19. Football – Utah at USU, September 7, 2012
20. Athletic Hall of Fame, September 8, 2012
21. USU Presidential Doctoral Research Fellows Dinner at the Home, September 12, 2012
22. Board of Regents Dinner at the Home, September 13, 2012
23. Board of Regents at USU, September 14, 2012
24. Football – USU at Wisconsin, September 15, 2012
25. Wells Fargo Northern Utah Community Board Meeting – Ogden, September 20, 2012
26. Arrington Lecture, September 20, 2012
27. Mtn. West Center – Evans Awards and Luncheon, September 21, 2012
28. Football – USU at Colorado State, September 22, 2012
29. Natural Resources/Quinney Celebration, September 26, 2012
30. Fry Street Quarter and Robert Davies Performance, September 27, 2012
31. Homecoming Events, September 28, 2012
32. Homecoming Parade, September 29, 2012
33. Ag BBQ, September 29, 2012
34. Football – UNLV at USU, September 29, 2012
35. RCDE Ribbon Cutting, October 2, 2012
36. Martin Grenzebach visit to USU, October 3-4, 2012
37. End of Campaign Events, October 8-13, 2012
38. USU Foundation Board Meeting, October 12-13, 2012
39. State of the University Address, October 12, 2012
40. Old Main Society/Campaign Event, October 12, 2012
41. Football – USU at San Jose, October 13, 2012
42. Governor’s Education Summit – Salt Lake City, October 15, 2012
43. Football – New Mexico State at USU, October 20, 2012
44. Regence Blue Cross Blue Shield Conference – Tucson, Arizona, October 21-24, 2012
45. Huntsman Cancer Foundation Gala – Salt Lake City, October 25, 2012
46. Sunrise Session, Christine Hailey Presenter – Salt Lake City, October 26, 2012
47. Football – USU at Texas San Antonio, October 27, 2012
48. NCAA Board of Directors Meeting – Indianapolis, Indiana, October 30, 2012
49. Council of Presidents – Salt Lake City, October 30, 2012
50. Football – Texas State at USU, November 3, 2012
51. USU Board of Trustees, November 9, 2012

III. Consent Agenda

Trustees were given the following consent agenda material for their consideration:

Minutes of the Executive Session Held on June 29, 2012

Minutes of the Regular Meeting Held on June 29, 2012
Resolution 12-7-1 Faculty and Staff Adjustments (Appendix A)
Resolution 12-7-2 Certificate of the Treasurer for May 2012 (Appendix B)
Resolution 12-7-3 Report of Investments for May 2012 (Appendix C)
Resolution 12-7-4 Delegation/Administrative Reports for May 18, 2012 to June 22,
2012 (Appendix D)
Resolution 12-7-5 Contract/Grant Proposals and Awards for May 2012 (Appendix E)
Executive Session to be held on November 2, 2012, to discuss those items which are
permitted by law to be discussed in Executive Session.

Action: Trustee Foley moved approval of the Consent Agenda items, and Trustee Nixon seconded the motion. The voting was unanimous in the affirmative.

IV. Faculty and Staff Adjustments

Trustees were given an addendum to the Faculty and Staff Adjustments. Dirk K. Vanderwall, has been hired as Associate Professor with tenure, Department of Animal, Dairy, and Veterinary Sciences, College of Agriculture, effective August 1, 2012.

Action: Trustee Pierce-Moore moved approval of Resolution 12-7-6 Faculty and Staff Adjustments, and Trustee Foley seconded the motion. The voting was unanimous in the affirmative.

The Regular Meeting adjourned at 9:11 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary

Date Approved